



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
Fax 608-637-5461
vchd@vernoncounty.org

AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Friday, March 9, 2018
at the Vernon County Highway Department**

1. Call to order, JoAnn Nickelatti, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of the February 8, 2018 meeting
4. Audience to visitors
5. Review and approve 2018 Culvert bids
6. Review and approve 2018 Seal Coat Emulsion bids
7. Review and approve 2018 Seal Coat Chip bids
8. Review and approve 2018 Gravel bids
9. Review and approve 2018 Pulvering bids
10. Discussion and possible action on purchasing a ditching bucket for excavator
11. Discussion and possible action on purchasing a new sander
12. Discussion and possible action on purchasing pickups
13. Review and approve vouchers for payment
14. Commissioner's Report – Phil Hewitt – Non-action items
 - a. CTH O erosion issue
 - b. Work off right of way
15. Set next meeting date
16. Adjourn

Highway Committee meets at 9:30 a.m. March 9, 2018, Vernon County Highway Department.

Review and approve 2018 Culvert bids; Review and approve 2018 Seal Coat Emulsion bids; Review and approve 2018 Seal Coat Chip bids; Review and approve 2018 Gravel bids; Review and approve 2018 Pulvering bids; Discussion and possible action on purchasing a ditching bucket for excavator; Discussion and possible action on purchasing a new sander; Discussion and possible action on purchasing pickups; Review and approve vouchers for payment; Commissioner's Report (Non-action items)–CTH O erosion issue; Work off right of way

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of the discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

COMMITTEE MEMBERS

JoAnn Nickelatti, Glenda Sullivan, Mike Leis, Sherman Erlandson, Dave Williams